

DRINKING WATER & WASTEWATER PROFESSIONALS

Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

Conference Call Minutes of 8/7/2018

BOARD MEMBERS PRESENT: Dr Joan M Cloonan - Chair
Brad D Andersen
Michael S Parker
Daniel J Messier
Paul D Sifford

BOARD MEMBERS ABSENT: Barry N Burnell
Michael W Shepherd

BUREAU STAFF: Julie Eavenson, Administrative Support Manager
Maurie Ellsworth, General Counsel
Dicsie Gullick, Management Assistant

The meeting was called to order at 8:30 AM MDT by Dr Joan M Cloonan.

PUBLIC COMMENT

No public comment was given.

NEW BUSINESS

It has come to the Board's attention that two applications were inadvertently included in the motion during the August 1 meeting made by Mr. Shepherd in which he was recused from voting and discussion. Mr. Parker made a motion to approve the following for licensure nunc protunc:

BLAIR JASON SCOTT WWPA-22744
BLAIR JASON SCOTT WWPA-22745

It was seconded by Mr. Sifford. Motion carried.

EXECUTIVE SESSION

Mr. Parker made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Sifford. The vote was: Mr. Parker, aye; Mr. Sifford, aye; Mr. Anderson, aye; Mr. Messier, aye; and Dr. Cloonan, aye. Motion carried.

Mr. Sifford made a motion to come out of executive session. It was seconded by Mr. Parker. The vote was: Mr. Parker, aye; Mr. Sifford, aye; Mr. Anderson, aye; Mr. Messier, aye; and Dr. Cloonan, aye. Motion carried.

APPLICATIONS

Mr. Sifford made a motion to table the following application until the next meeting after which six months has elapsed:

901154277

It was seconded by Mr. Parker. Motion carried.

ADJOURNMENT

Mr. Parker made a motion to adjourn the meeting at 9:06 AM MDT. It was seconded by Mr. Andersen. Motion carried.

Dr Joan M Cloonan, Chair

John H Tippetts

Brad D Andersen

Michael S Parker

Daniel J Messier

Michael W Shepherd

Paul D Sifford

Barry N Burnell

Tana Cory, Bureau Chief